

CONSENT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: GRAND RIVER COMMUNITY (BAPTIST) CHURCH

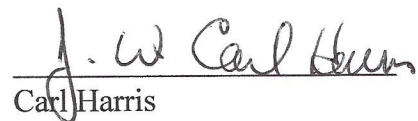
AND TO: THE DIRECTORS THEREOF

The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract; and
- (d) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected or appointed to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED the 3rd day of May, 2018


Carl Harris

CONSENT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: GRAND RIVER COMMUNITY (BAPTIST) CHURCH

AND TO: THE DIRECTORS THEREOF

The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract; and
- (d) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected or appointed to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED the 3rd day of May, 2018



Don Robinson

CONSENT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: GRAND RIVER COMMUNITY (BAPTIST) CHURCH


AND TO: THE DIRECTORS THEREOF

The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract; and
- (d) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected or appointed to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED the 3rd day of May, 2018



Kyle Gerrie

CONSENT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: GRAND RIVER COMMUNITY (BAPTIST) CHURCH


AND TO: THE DIRECTORS THEREOF

The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract; and
- (d) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected or appointed to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED the 3rd day of May, 2018



Joel Robinson

CONSENT AND STATEMENT OF QUALIFICATION AS A DIRECTOR

TO: GRAND RIVER COMMUNITY (BAPTIST) CHURCH

AND TO: THE DIRECTORS THEREOF

The undersigned hereby acknowledges and declares that the undersigned:

- (a) consents to act as a director of the Corporation;
- (b) is at least 18 years of age;
- (c) has power under the law to contract; and
- (d) consents to the participation by any director or directors in a meeting of directors or of a committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to hear each other.

This consent shall continue in effect from year to year so long as the undersigned is re-elected or appointed to the board of directors, provided that in the event that the undersigned revokes the same or resigns from the board of directors, this consent shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein.

DATED the 3rd day of May, 2018



Marc Charlton

RESOLUTION OF THE BOARD OF DIRECTORS
OF
GRAND RIVER COMMUNITY (BAPTIST) CHURCH

ADOPTION OF BY-LAW NO. 1

RESOLVED that By-law No. 1, relating generally to the transaction of the affairs of Grand River Community (Baptist) Church in the form which has been presented to the directors is hereby enacted as a by-law of the Corporation.

APPOINTMENT OF OFFICERS

RESOLVED that the following persons be and are hereby appointed officers of the Corporation to hold office until a successor is appointed

Chair of the Board	Joel Robinson
President	Don Robinson
Secretary	Carl Harris
Treasurer	Kyle Gerrie

ISSUANCE OF MEMBERSHIPS

RESOLVED that the following persons are admitted as members of the Corporation and memberships of the Corporation be issued to these persons

Carl Harris
Don Robinson
Kyle Gerrie
Joel Robinson
Marc Charlton

BANKING RESOLUTION

RESOLVED that the banking resolution, in the form required by the Canadian Imperial Bank of Commerce (CIBC), a copy of which is annexed hereto as Schedule [A], is hereby approved.

FINANCIAL YEAR END

RESOLVED that the financial year end shall end on December 31 in each year.

GENERAL APPOINTMENT OF SIGNING OFFICERS

RESOLVED that in accordance with the provisions of By-law No. 1 of the Corporation, all contracts, documents and instruments in writing requiring a signature of the Corporation, as well as all cheques, drafts, or orders for the payment of money and all notes and acceptance and bills of exchange, may be signed by any two (2) directors or officers until such time that such appointment is revoked. In addition, the directors may, from time to time, direct the manner in which, and the person or persons by whom, any particular instrument or class of instruments may or shall be signed.

LOCATION OF REGISTERED OFFICE

RESOLVED that the location of the registered office be 7438 County Road 18, Elora, ON N0B 1S0.

LOCATION OF MINUTE BOOK AND RECORDS


RESOLVED that the minute book and records of the Corporation shall be held at the offices of Giesbrecht, Griffin, Funk & Irvine LLP, or as the board determines from time to time.


FIRST MEMBERS MEETING

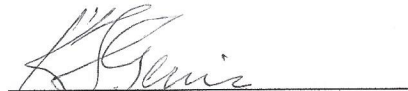
RESOLVED that a special meeting of the first members of the Corporation be held for the purpose of confirming the by-law, electing directors, appointing a public accountant and transacting such other business as may properly come before the meeting.


The undersigned, being all of the members of Grand River Community (Baptist) Church hereby consent, by their signatures, to the foregoing resolution pursuant to the provision of the *Canada Not-for-profit Corporations Act*.

DATED this 3rd day of May, 2018.


Carl Harris


Don Robinson


Kyle Gerrie


Joel Robinson


Marc Charlton